

**TOWN OF ERIE
BOARD OF TRUSTEES REGULAR MEETING 1
Tuesday, January 14, 2014
6:30 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516**

I. CALL MEETING TO ORDER

Mayor Wilson called the January 14, 2014 Regular Meeting of the Board of Trustees to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Roll Call: Trustee Carnival –present
 Trustee Gruber – present
 Mayor Pro Tem Grassi – present
 Trustee Moore – absent/excused
 Trustee Mahe - present
 Trustee Woog – present
 Mayor Wilson – present

III. APPROVAL OF THE AGENDA

Action: Mayor Pro Tem Grassi moved to amend IV. Consent Agenda to move item y. to VII. Ordinances; the motion was seconded by Trustee Carnival. The motion carried with all present voting in favor thereof.

Action: Mayor Pro Tem Grassi moved to approve the January 14, 2014 Agenda as amended; the motion was seconded by Trustee Carnival. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

- a. Approval of the December 10, 2013 Meeting Minutes
- b. Resolution 14-01; A Resolution Designating Public Posting Notices For the Year.
- c. Resolution 14-02; A Resolution for the Town of Erie's 3 Mile Plan. Purpose: Set 3 Mile boundary For Land Uses and Governing Documents.
- d. Resolution 14-03; A Resolution Authorizing Payment to IMA of Colorado For Providing Liability And Property Insurance To The Town For 2014
- e. Resolution 14-04; A Resolution Authorizing Payment to Anthem Blue Cross and Blue Shield of Colorado for Providing Medical Insurance

CONSENT AGENDA (continued)

- f. Resolution 14-05; A Resolution Authorizing Payments To Various Vendors Providing Services to the Town of Erie For 2014
- g. Resolution 14-06; A Resolution Authorizing the Renewal of Public Works Service Contracts
- h. Resolution 14-07; A Resolution Approving Acting by and Through Its Erie Water Activity Enterprise to Continue its Participation in the Northern Integrated Supply Project
- i. Resolution 14-08; A Resolution Awarding a Contract for ADA Accessible Portable Restrooms
- j. Resolution 14-09; A Resolution Awarding a Contract for ADA Ramp and Sidewalk Repairs at Meadowview Parkway and Longs Park
- k. Resolution 14-10; A Resolution Awarding a Construction Contract for the NWRF Reuse Reservoir Flood Damage Repairs
- l. Resolution 14-11; A Resolution to Apply for an Annually Renewable Perpetual Water Contract for the Right to Use Colorado Big Thompson Project Water and for Cancellation of Temporary Use Permits
- m. Resolution 14-12: A Resolution Approving a Grants to Community Application for the American Cancer Society Relay for Life
- n. Resolution 14-13; A Resolution Approving Rebate Program for High Efficiency Washing Machines
- o. Resolution 14-14; : A Resolution Approving a Grants to Community Application for the Erie Community Library and Erie Historical Society
- p. Resolution 14-15 A Resolution Approving a Services Agreement with Critigen LLC to Provide Server Virtualization Services
- q. Resolution 14-16; A Resolution of the Town of Erie, Approving an Intergovernmental Agreement by and Between the County of Weld and the Town of Erie for Payment of Bonus Amounts for Certain Reported Oil and Gas Employees Residing Within Municipal Boundaries
- r. Resolution 14-17; A Resolution of the Town of Erie, Authorizing Payment to Pinnacol Insurance for Workers' Compensation Insurance for 2014.
- s. Resolution 14-18; A Resolution Authorizing the Approval of for Flatiron Meadows Development Agreement and Final Plat
- t. Resolution 14-19; A Resolution Accepting Easements for Sanitary Sewer for Flatiron Meadows
- u. Resolution 14-20; A Resolution Authorizing the Extension of a Real Estate Consulting Contract
- v. Resolution 14-21; A Resolution by the Board of Trustees of the Town of Erie Approving the Street Name Changes from Daybreak Boulevard to Colliers Boulevard and Daybreak Parkway to Colliers Parkway

CONSENT AGENDA (continued)

- w. Ordinance 01-2014; An Ordinance Annexing the Isabelle Annexation No. 1 and No. 2, to the Town of Erie, Colorado, Providing for the Effective Date of this Ordinance; Setting Forth Detail in Relation Thereto (SECOND READING)
- x. Ordinance 02-2014; An Ordinance Zoning the Isabelle Annexation No. 1 and No. 2; Providing for the Effective Date of this Ordinance; Setting Forth Details in Relation Thereto (SECOND READING)
- z. Ordinance 04-2013; An Ordinance of the Town of Erie, Colorado Vacating a Portion of a Drainage Easement; and Setting Forth Details in Relation Thereto (SECOND READING)

Action: Mayor Pro Tem Grassi moved to approve the January 14, 2014 Consent Agenda. Trustee Carnival seconded the motion. The motion carried with the following roll call vote:

Roll Call: Trustee Carnival - Yes
Trustee Gruber - Yes
Trustee Mahe - Yes
Mayor Pro Tem Grassi - Yes
Trustee Woog - Yes
Mayor Wilson - Yes

V. PUBLIC COMMENT

Randy Kneebone, 1384 Reliance Court, Erie, CO. spoke on behalf of the Erie Economic Development Council and gave the Board an update on some of the 2014 activities.

VI. PROCLAMATIONS AND PRESENTATIONS

- a. **Mountain View Fire Protection District Update-Chief Lawley and Amy Tallent** presented the Board of Trustees an update of the current and proposed activities for 2014 for the MVFPD.
- b. **Design Build Award for the North Water Reclamation Facility**
The Design-Build Institute of America (DBIA) is the only organization that defines, teaches and promotes best practices in design-build, DBIA is committed not only to identifying proven means and methods of achieving success, but also celebrating people and projects that raise the bar and demonstrate what design-build done right can achieve. DBIA national awards are given annually. DBIA project awards highlight exemplary projects that not only achieve budget and schedule goals, but that also demonstrate advanced and innovative application of total integrated project delivery, including design-build best practices. Winning projects are led by teams that have truly harnessed the power of integration to innovate and deliver projects beyond owners' expectations. Both owners and design-build teams share the glory for these awards. The North Water Reclamation Facility Design Build team received an honors award from the Rocky Mountain region of the DBIA in 2012. The North Water Reclamation Facility Design Build team received the national honors award on November 5, 2013 at the annual DBIA national convention. Darin Brinkman of Burns and McDonnell Engineering presented the award to the Mayor and Board.

PROCLAMATIONS AND PRESENTATIONS (continued)

- c. **Rod Tarullo the Director of Parks, Recreation, and Golf for the City of Golden-National Gold Medal Award for Excellence in the Field of Parks and Recreation Management from the American Academy for Parks and Recreation Administration** The Gold Medal Award honors communities throughout the United States that demonstrate excellence in long-range planning, resource management, and agency recognition. Each agency is judged on its ability to address the needs of those it serves through the collective energies of citizens, staff, and elected officials. The Gold Medal Award Program includes seven classes: five classes based upon population, one class for armed forces recreation and one class for state park systems in odd numbered years.

d. **2013 Rocky Mountain Water Tasting Award**

The Rocky Mountain Section of the American Water Works Association (RMSAWWA) is a non-profit, scientific and educational association dedicated to managing and treating water. Their mission is to provide solutions for the Rocky Mountain Region (Colorado, New Mexico, and Wyoming) to effectively manage water, the world's most important resource. As a local section of the American Water Works Association, RMSAWWA sponsors a best tasting water competition at the RMSAWWA local conference. 11 municipalities competed for the best tasting water of the Rocky Mountain region. A panel of five judges from widely varying backgrounds ranked municipalities' water on taste, odor and appearance. The winners of the competition were Town of Erie taking first place, the Pueblo Board of Water Works in second and Denver Water coming in third place. The Town of Erie was selected unanimously by the judges as the best tasting water. It was called a "landslide victory" at the competition. The Town of Erie will represent the RMSAWWA at the national "Best of the Best" taste test at the AWWA Conference in Boston next June. The Town received the award on September 10, 2013 at the Rocky Mountain Section of the American Water Works Association's annual conference.

VII. ORDINANCES

- a. **Ordinance 05-2014; An Ordinance of the Town of Erie, Colorado, Approving the Initial Zoning for Golden Run Planned Development to PD – Planned Development; and Providing, for the Effective Date of This Ordinance; and Setting Forth Details in Relation Thereto.**

Marty Ostholthoff, Director of Community Development presented staff recommendations for the approval of Ordinance 45-2013. The Golden Run property was annexed by the Town of Erie on October 8, 2013. State statute requires that annexed property be granted zoning within ninety days by the annexing municipality. The property owner has requested that the Golden Run property be zoned PD-Planned Development. The specifics of the permitted uses and development standards of the Golden Run property are outlined in the Golden Run Planned Development Initial Development Plan ("GRPD-IDP"). The GRPD-IDP allows the current uses of the property (primarily single-family residential and agricultural uses) to continue on the property and be subject to the Town's RR-Rural Residential development standards. It is the intent of the property owner to amend the GRPD-IDP in the future to allow development beyond what is allowed by the GRPD-IDP. Any proposed amendments to the GRPD-IDP will require review under Title 10 of the Town Code. Staff recommended approval of Ordinance 45-2013; an Ordinance Zoning the Golden Run property to PD-Planned Development.

Action: Trustee Carnival moved to continue Ordinance 45-2013 to the January 14, 2014 regular Meeting of the Town of Erie Board of Trustees; the motion was seconded by Mayor Pro Tem Grassi. The motion carried with all present voting in favor thereof.

ORDINANCES

- b. **Ordinance 03-2014; An Ordinance Amending the Town of Erie Standards and Specifications for Design and Construction of Public Improvements 2013 Edition; And, Setting Forth Details In Relation Thereto.**

Russell Pennington, Deputy Director of Public Works, presented staff recommendations for the approval of Ordinance 48-2013. The 2013 Edition of Standards and Specifications for Design and Construction of Public Improvements (Standards and Specifications) was adopted by the Board of Trustees in December 2012. In order to insure the Standards and Specifications are kept current, periodic updates are necessary. Since the last update, there have been changes in some industry standards and materials and construction practices that require updating this document. We have updated and reviewed these changes for the 2014 Edition of the Standards and Specifications and also made some clarifications. A summary of these changes is attached. These Standards and Specifications are consistent with the most recent Unified Development Code. Per statute requirement, prior to consideration of Ordinance 48-2013, a Public Hearing should be held. Copies of Ordinance 48-2013 along with the amended language are available in the Town Clerk's Office for review.

Action: Mayor Pro Tem Grassi moved to approve Ordinance 03-2014 with the comment that we remove Paragraph 1084.05 Bullet point "D" added. **Information:** At least one approved trash receptacle per wayside shall be included; the motion was seconded by Mayor Wilson. The motion carried with all present voting in favor thereof.

VIII. GENERAL BUSINESS

- a. **Board Approval/ Involvement in Public Policy Actions- (Home Licensing Campaign.)** Mayor Wilson clarified what type of Business required Licensing and that the Board encourages people to bring their Business to Erie.
- b. **Review Boulder County Consortium of Cities Legislative Agenda.** Mayor Pro Tem Grassi asked for input on the Consortium of Cities Legislative Agenda.

Action: Mayor Pro Tem Grassi moved that the Town support the Legislative Agenda as written; the motion was seconded by Trustee Carnival. Mayor Wilson asked for a friendly amendment to withdraw support for Legislation to Promote Paint Recycling and/or Paint Product Stewardship and Legislation to Direct a Portion of Faster Safety Funds to the Safe Routes to School Program, Which Will No Longer Be Federally Funded. The Mayor retracted his amendment. Mayor Pro Tem Grassi withdrew her motion. No action was taken on this motion until the Consortium of Cities addresses the current Urban Renewal Authority Legislation.

- c. **Keep Erie Safe Committee – Mike Mazzocco** spoke on behalf of the committee to promote the need for a new Public Safety Facility.

IX. STAFF REPORTS

A.J. Krieger, Town Administrator recognized Jan Sloat, Human Resource Manager for Earning her Professional in Human Resources Certification.

X. BOARD OF TRUSTEES REPORTS & APPOINTMENTS

Trustee Gruber spoke with Congressman Gardner about the importance of NISP and issues the Town has with responsiveness from the FAA.

Mayor Pro Tem Grassi asked for the Board to review the information sent by staff regarding Food Trucks legislation and to make comment. Mayor Pro Tem stated the Urban Renewal Authority has a great value to the Town. She congratulated staff on all their awards and efforts.

Trustee Carnival also congratulated staff and the potential for Old Town Erie.

Mayor Wilson reported on several meeting he has recently attended and also complimented staff on their efforts.

XI. ADJOURNMENT

Action: Trustee Carnival moved to adjourn the January 14, 2014 regular Meeting of the Town of Erie Board of Trustees; the motion was seconded by Trustee Gruber. The motion carried with all present voting in favor thereof.

Action: Mayor Wilson adjourned the January 14, 2014 Regular Meeting of the Town of Erie Board of Trustees at 8:01 p.m.

Respectfully Submitted,


Nancy J. Parker, CMC, Town Clerk


Joseph A. Wilson, Mayor

